

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
MAY 15, 2014
5:30 P.M.**

**CALL TO ORDER - ROLL CALL
MOMENT OF SILENCE-PLEDGE OF ALLEGIANCE**

- Item 1 Consider approval of agenda as presented.
- Item 2 Receive and consider Certified Election Returns from the Old Stewart Road Annexation Area Election held on May 6, 2014. SPONSOR-CATHY MCCLAIN

OLD BUSINESS:

- Item 3 Consider approval of minutes of council meeting held on May 1, 2014.
- Item 4 Consider on second and final reading Ordinance #O140403, establishing zoning for the Old Stewart Road Annexation Area. SPONSOR-JAMES MILLS
- Item 5 Consider on second and final reading Ordinance #O140404, closure and abandonment of a portion of Holly Avenue and declaring it as surplus. SPONSOR-JAMES MILLS
- Item 6 Consider on second and final reading Ordinance #O140405, various amendments to the zoning code. SPONSOR-JAMES MILLS

NEW BUSINESS:

- Item 7 Hold a public hearing and consider on first reading Ordinance #O140507, amending the budgets of the various funds/departments of the City of Cookeville, TN, for the fiscal year ended June 30, 2014. SPONSOR-MIKE DAVIDSON
- Item 8 Set a date (6-19-14) for a public hearing on Ordinance #O140506, annexation and zoning of 1.3 acres located on the Northwest Corner of Summerfield Road and Fisk Road and Resolution #R140510, adopting plan of services for same. SPONSOR-CATHY MCCLAIN
- Item 9 Consider appointment of Representative to the Putnam County Tax Equalization Board. SPONSOR-JIM SHIPLEY
- Item 10 Hold a public hearing relative to the "2014 Edward Byrne Memorial Justice Assistance Grant Program". SPONSOR-MELINDA KEIFER
- Item 11 Consider approval of Cookeville-Putnam County Chamber - Community Appearance Committee Action Plan. SPONSOR-MELINDA KEIFER
- Item 12 Consider approval to purchase a hydraulic pump for excavator – Public Works Department. SPONSOR-GREG BROWN
- Item 13 Consider approval of engineering contract amendment (2) for the sanitary sewer tank sizing & location. SPONSOR-RONNIE KELLY
- Item 14 Consider approval of an Energy Efficiency Demonstration Project Agreement between City of Cookeville and Tennessee Valley Authority. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk